

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

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:  
FRANK BILELLO, individually and on behalf of all :  
others similarly situated, : Via ECF  
:  
Plaintiff, : Case No.: 07-CV-7379(KJS)  
:  
vs. : **NOTICE OF APPEARANCE**  
:  
JPMORGAN CHASE RETIREMENT PLAN, :  
JPMORGAN CHASE DIRECTOR OF HUMAN :  
RESOURCES, as administrator of the JPMorgan :  
Chase Retirement Plan, :  
Defendants. :  
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PLEASE TAKE NOTICE that Thomas C. Rice of the law firm of Simpson  
Thacher & Bartlett LLP hereby appears as counsel for Defendants JPMorgan Chase Retirement  
Plan and JPMorgan Chase Director of Human Resources in this action and requests that all  
subsequent papers be served upon him at the following address:

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Dated: October 31, 2007  
New York, New York

SIMPSON THACHER & BARTLETT LLP

By: /s/ Thomas C. Rice  
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